



Mountainville Academy

Board Meeting Agenda

Minutes 8.7.13

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Wednesday, August 7, 2013 at 7:00 p.m. as follows:

7:04 PM: BOARD MEETING. In attendance are Lisa Panek, Matt Neimann, Janese Vance, Debby Llewelyn, Mary Given, David Kasperson, Jenney Rees, Jeff Call, Emma Bullock, Caroline Rossi, Laura Oscarson

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks were given by Matthew Niemann
- B. Pledge of Allegiance

2. PUBLIC COMMENT: None

3. CONSENT AGENDA:

- A. Minutes 6.12.13 & Minutes 6.14.13: Debby Llewelyn moved to approve the 6.12.13 & 6.14.13 meeting minutes as amended with the 5% change to 15% change on the 6.12.13 meeting minutes. Jeff Call seconded. All Ayes. No Nays.

4. ACTION ITEMS:

- A. Bank Account Signature permissions: Debby Llewelyn indicated that she would like to add Janese Vance as a signer on the school bank accounts because Emma will not be at the school as much this year. Jeff Call moved to approve Janese Vance as a signer on the school bank accounts. Matt Neimann seconded. All Ayes. No Nays.
- B. Bullying & Hazing Policy: Jenney Rees indicated that the state required us to update our policy. Everything in red was added because of this requirement and was taken from the USOE website including how we report offenses. Matt Neimann asked if we provide support to the victims, to which Emma Bullock responded that we did but as a charter weren't required too. Jenney Rees moved that we approve the updated Bullying, Cyberbullying, Harassment, and Hazing prohibition and prevention policy. David Kasperson seconded. All Ayes. No Nays.

5. DISCUSSION AND COMMUNICATION:

- A. Electronic Meeting Policy: Jenney Rees indicated that the policy needed updating to comply with new state legislation. The school needs to all for web access during the meetings so we can set up a "go meeting" David Kasperson asked if a corporation can donate it and Emma indicated yes. It will be an action item for next mtg.
- B. Directors Report: Emma indicated that we should be on "Good Day Utah" a television program next week but we're still waiting for confirmation. The school is also going to start using "One Call Now" for its emergency communication. All new hires are trained. The Title1 Community conference on Friday. It fulfills the state requirement. Pictures for staff on 8.11.13
- C. Business Managers Report - None
- D. Committee Reports:
 - i. Executive: Will meet in Sept. Board message for the newsletter will be divided between board members. General Membership meeting is Sept. 4. Committee goals due in Sept. (Debby Llewelyn)
 - ii. Academic Excellence: Will meet first week of school on Aug. 23 (Mary Given)
 - iii. Finance: Will meet on Aug. 23 (Jeff Call)
 - iv. Development: Will meet on Sept. 13. They are promoting the "Free Money Contest" Caroline Rossi explained the details. Also Mountainville has several booths at the Alpine Days this weekend.

(Caroline Rossi)

- v. Governance: Policies were discussed previously in this meeting. (Jenney Rees)
- vi. Technology: No report
- vii. FSO Report: Volunteer signup will be changing to sign up genius. (Laura Oscarson)

E. Other

6. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

7. Any action items from Executive Session

8. ADJOURN: Debby Llewelyn motioned to end the meeting. Jeff Call seconded. All Ayes. No Nays.

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@mountainvilleacademy.org, giving at least one working day notice.